



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Regional Planning Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Carlos Romero, Urban Ecology*

Wednesday, March 4, 2020

1:30 PM

Yerba Buena - 1st Floor

Note Start Time

Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:30 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room 1st Floor, San
Francisco, California

Teleconference Location

County of Sonoma, Board of Supervisors, 575 Administration Drive, Room 100, Santa Rosa,
California

Roster

Susan Adams, Jesse Arreguin, Marily Ezzy Ashcraft, Rick Bonilla, Mark Boucher, Monica
Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Amber Crabbe, Diane
Dillon, Pat Eklund, Neysa Fligor, Scott Haggerty, Russell Hancock, Melissa Jones, Rafael
Mandelman, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos, Matt
Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley,
James Sperring, Sonja Trauss, Lori Wilson

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Chair's Report

Information

4. Consent Calendar

- 4.a. [20-0374](#) Approval of ABAG Regional Planning Committee Minutes of February 5, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4a Minutes 20200205 Draft.pdf](#)

5. Regional Housing Needs Allocation

- 5.a. [20-0375](#) Report on Proposed Methodology for Determining Regional Housing Need Allocation (RHNA) Subregion Shares

Update on jurisdictions that have opted to form a subregion for conducting the 6th cycle RHNA process and presentation of the proposed methodology for determining a subregion's share of the Regional Housing Need Determination (RHND).

Action: Approval

Presenter: Gillian Adams

Attachments: [Item 5a 1 Summary RHNA Subregions v2.pdf](#)
[Item 5a 2 Attachment A Memo RHNA Subregions v2.pdf](#)
[Item 5a 3 Attachment B Resolution No 2020 07 Acknowledging Formation RHN](#)
[Item 5a 4 Attachment C Presentation RHNA Subregions v2.pdf](#)

6. Plan Bay Area 2050

- 6.a. [20-0378](#) Report on Second Round of Priority Development Area Nominations and Expanded Local Engagement

Report on the second round of Priority Development Area nominations and expanded local engagement, emphasizing the late May deadline for local jurisdictions to submit expanded or new PDAs.

Action: Information

Presenter: Dave Vautin

Attachments: [Item 6a 1 Summary Additional PDA Window v1.pdf](#)
[Item 6a 2 Attachment Memo AdditionalPDAWindow v2.pdf](#)

- 6.b. [20-0376](#) Report on Draft Regional Growth Forecast of Total Jobs, Population, Households, and Housing Units for Plan Bay Area 2050

Presentation on the Draft Regional Growth Forecast for population, jobs, and housing for the nine-county region under development for use in Plan Bay Area 2050, based upon the ABAG Executive Board's adopted methodology from Fall 2019.

Action: Information

Presenter: Paul Fassinger

Attachments: [Item 6b 1 Summary Draft Regional Growth Forecast v2.pdf](#)
[Item 6b 2 Attachment A Memo Draft Growth Forecast.pdf](#)
[Item 6b 3 Attachment B Presentation Draft Growth Forecast.pdf](#)

7. Adjournment / Next Meeting

The next meeting of the ABAG Regional Planning Committee is on May 6, 2020.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.